



Administrative Services Committee Meeting Commission Chamber - 10/13/2014

ATTENDANCE:

Present: Hons. Davis, Vice Chairman; Fennoy and Hasan, members.

Absent: Hons. Deke Copenhaver, Mayor and Lockett, Chairman.

ADMINISTRATIVE SERVICES

- | | |
|--|---------------------------------|
| 1. Authorize Submission of all 2014 Application Exhibits and documentation for the Continuum of Care Application to HUD and grant the Mayor the authority to execute all forms associated with the application, which also include Submission of the Follow-up Technical Submission Application, Renewal Grant Agreements and Annual Progress Reports (APR). | Item Action:
Approved |
|--|---------------------------------|

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner William Fennoy	Commissioner Ben Hasan	Passes

- | | |
|--|---------------------------------|
| 2. Discuss the update on the Disparity Study. (No recommendation from Administrative Services Committee September 29, 2014) (Referred from October 7 Commission meeting) | Item Action:
Approved |
|--|---------------------------------|

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	Motion to refer this item back to committee. Motion Passes 3-0.	Commissioner Ben Hasan	Commissioner William Fennoy	Passes

- | | |
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| 3. Motion to approve the minutes of the Administrative Services Committee held | Item |
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on September 29, 2014.

Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Ben Hasan	Commissioner William Fennoy	Passes

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**Administrative Services Committee Meeting
10/13/2014 1:15 PM
Attendance 10/13/14**

Department:

Caption:

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



Administrative Services Committee Meeting
10/13/2014 1:15 PM
Continuum Of Care 2014 Application

Department:	Housing and Community Development
Caption:	Authorize Submission of all 2014 Application Exhibits and documentation for the Continuum of Care Application to HUD and grant the Mayor the authority to execute all forms associated with the application, which also include Submission of the Follow-up Technical Submission Application, Renewal Grant Agreements and Annual Progress Reports (APR).
Background:	Each year the Housing & Community Development Department applies to HUD for funding through an annual Notice of Funding Availability (NOFA) Continuum of Care Homeless Assistance Programs (this is a competitive application process). These funds are used to support the Homeless Information Management System (HMIS), for administrative services, and Technical Assistance to partner agencies. Furthermore, this grant renews each year at the same amount (HMIS Program - \$184,475) from October 1 to September 30 of the following year.
Analysis:	Approval will allow the City of Augusta to continue providing comprehensive services to the homeless population of Augusta-Richmond County.
Financial Impact:	These are additional funds received from HUD through a competitive application process to the City of Augusta for continued operation of the Homeless Information Management System (HMIS) and services. There are five (5) additional projects funded through this application for services (1), transitional housing (2) and permanent supportive housing (2) programs.
Alternatives:	None recommended
Recommendation:	Approve Submission of the CoC Application to HUD, and grant the Mayor the authority to execute all forms associated with the Application, which also include Submission of the Follow-up Technical Submission Application, Renewal Grant Agreements and Annual Progress Reports (APR).

**Funds are Available
in the Following Not Applicable
Accounts:**

REVIEWED AND APPROVED BY:

Finance.

Law.

Administrator.

Clerk of Commission



**Administrative Services Committee Meeting
10/13/2014 1:15 PM
Disparity Study**

Department: Administrator's Office

Caption: Discuss the update on the Disparity Study. (No recommendation from Administrative Services Committee September 29, 2014) (Referred from October 7 Commission meeting)

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



Administrative Services Committee Meeting Commission Chamber - 9/29/2014

ATTENDANCE:

Present: Hons. Lockett, Chairman; Davis, Vice Chairman; Fennoy and Hasan, members.

Absent: Hon. Deke Copenhaver, Mayor.

ADMINISTRATIVE SERVICES

1. Discuss the update on the Disparity Study.

Item
Action:
Rescheduled

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	Motion to refer this item to the full Commission with no recommendation. Ms. Davis votes No. Motion Passes 3-1.	Commissioner William Fennoy	Commissioner Ben Hasan	Passes

2. Discuss Finance Department organizational review presented by Dr. Malik Watkins with the Carl Vinson Institute.

Item
Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner William Fennoy	Passes

3. Motion to approve the minutes of the Administrative Services Committee held on September 8, 2014.

Item
Action:

Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner William Fennoy	Commissioner Mary Davis	Passes

4. Presentation by Mr. Stan Brown regarding unsafe working conditions relative to violence and threats of violence.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Delete	Motion to delete this item from the agenda at the request of Mr. Brown. Motion Passes 4-0.	Commissioner William Fennoy	Commissioner Mary Davis	Passes

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**Administrative Services Committee Meeting
10/13/2014 1:15 PM
Minutes**

Department: Clerk of Commission

Caption: Motion to approve the minutes of the Administrative Services Committee held on September 29, 2014.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:
